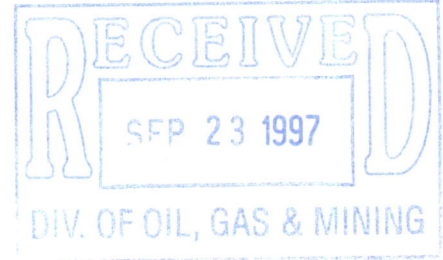


m/047/032



September 22, 1997



Attn: D. Wayne Hedberg
State of Utah
Department of Natural Resources
Division of Oil, Gas and Mining
1594 West North Temple, Suite 1210
P O Box 145801
Salt Lake City, UT 84114-5801

Re: Asphalt Ridge Tar Sands Project, M/047/032

To Whom It May Concern:

This letter serves as official notice of a change in name of Buena Ventura Resources Corporation through Articles of Amendment to Articles of Incorporation. The new name of the corporation is **CROWN ASPHALT CORPORATION**. The Articles of Amendment were approved by the State of Utah, Department of Commerce, Division of Corporations and Commercial Code on the 18th day of August, 1997.

Please up-date all data bases and address all future correspondence to Crown Asphalt Corporation. If you have any questions please contact us at the letterhead address or phone number.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Rich Rawdin'.

Rich Rawdin
Controller